2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2006 08:00 AN **DOCUMENT # 563618** 1. Entity Name **Secretary of State** CONVENTION PHOTOGRAPHERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1940 SYCAMORE TRAIL 1940 SYCAMORE TRAIL LAS VEGAS NV 89108 LAS VEGAS NV 89108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-1813512 Not Applicab: Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDENBERG, BRIAN Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD SUITE 705 **AVENTURA FL 33180** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me PΩ ☐ Defete THE ☐ Change DAVIDSON, ALAN NAME NARAF 印间间的42日起 STREET ADDRESS 1940 SYCAMORE TRAIL STREET ADDRESS -0-114/06-80005 ##6 150.**00** CITY-ST-ZIP LAS VEGAS NV 89108 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Acc. NAME DAVIDSON, STEVEN STREET ADDRESS 2020 LORO CT STREET ADDRESS CITY-ST-ZIP LAS VEGAS NV 89117 CITY-ST-ZIP TITLE ☐ Delete me ☐ Change □ Aidiiii NAME DAVIDSON, BRUCE STREET ADDRESS 2945 MONTERSSOURI STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89117 TITLE ☐ Delete Change | TRACES: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Adv. TITLE Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ AGUE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE: _